

AGENDA

SPRING NEW MEMBERSHIP MEETING

Saturday, March 21, 2009 from 10:00 am - 2:00 pm

Burbank Airport, Skyroom

1. MEETING CALLED TO ORDER

- Thank you for all of your hard work assisting the Executive Committee.
- Introductions by all in attendance including persons via telephone.
- Attendance list submitted and signatures requested.
- Quorum finding is made.

2. MINUTES APPROVAL

- a. January 17, 2009, 1:00 pm 5:00 pm, SEI Meeting Minutes submitted by Michael Chamberlain via e-mail to be approved.
- b. Chair thanks Mr. Chamberlain for standing in for the Secty-Treasurer for these Minutes.

3. OFFICER TRACK VOTING

- ➤ Officers' Agree To Give Three Members New Terms for Officer Track
- > Introduction: We have 6 slots to fill. We should give Michael Chamberlain, Steve Katz, & Beverly Bourne new terms sufficient for them to serve out their officer track duties. Then we need to fill the remaining three openings based on the applications received—the most since by far since I have been on the Executive Committee.
- Steve Katz for Secty-Treasurer: Steve was the only person to apply per my verbal solicitation at the January 17, 2009 SEI Meeting.

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- ➤ Beverly Bourne for Secty-Treasurer after Steve Katz: Beverly wanted to be on the Officer Track when Larry Forbes was voted in as Secty-Treasurer. However, Beverly graciously withdrew her name for consideration so Larry could run unopposed—as he had previously articulated his desire to be an Officer. Beverly cannot be Secty-Treasurer this year since the position must go to a prosecutor, but she is eligible the following year.
- > Michael Chamberlain needs extension of term to serve out his Duties as Chair.
- Motion to give Chamberlain, Katz, & Bourne new terms for officer track.

4. VOTING FOR THREE NEW MEMBERS

- Executive Committee Needs: 6 Slots to Fill as Follows:
 - a. 3 new terms for officer track individuals: Chamberlain, Katz, & Bourne.
 - b. 3 new members from our applicant pool.
- c. Based on practice & geographical considerations, we need one prosecutor from No. Cal, one So Cal prosecutor, and one So Cal defense attorney.
 - d. Final Proposed Configuration below Results in This Distribution:
 - (1) No Cal
 - 4 prosecutors
 - 3 criminal defense attorneys
 - (2) So Cal
 - 1 judge (former LA County DA)
 - 3 prosecutors
 - 4 criminal defense attorneys
 - (3) Total Reflects Geographical & Practice Considerations:
 - 7 prosecutors
 - 1 judge (former LA County DA)
 - 7 criminal defense attorneys

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➤ Current Membership Breakdown Based on Practice Type & Location:

a. Northern California

Name	Role	Status
1. Chamberlain	P	New Term, Officer Track
2. Cafesse	D	n/a
3. Danner	P	n/a
4. Flores	P	n/a
5. Jayne	D	n/a
6. Murphy	J	Replace w/ NC prosecutor
7. de Seve	D	n/a

b. Southern California

Name	Role	Status
1. Begovich	D	Replace w/ SC defense
2. Forbes	D	n/a
3. Katz	P	New Term, Officer Track
4. Bourne	D	New Term, Officer Track
5. Hall	P	n/a
6. Isaac	D	n/a
7. Osorio	J	n/a
8. Bird	D	Replace w/ SC prosecutor

- ➤ Discussion of Candidates to Fill Executive Committee Needs
- > Motion to accept a Slate of three new members.

5. CHAIR'S REPORT

- a. E-Bulletin "test" submitted to Office of Assigned Counsel's San Diego County Panel Attorneys on 3-16-2009. Michael Mullen, Tom Pye, California Appellate Project, and OAC Director Robert Stall all approved this 90-day complimentary pilot program.
- b. Council of Chairs Meeting on February 24, 2009 (Financial Status/Free Memberships)
- c. Michael Chamberlain to update November, 2009 Retreat.

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6. COMMITTEE REPORTS

a. TREASURER'S REPORT—TOM PYE

b. EDUCATION

- i. SECTION EDUCATIONAL INSTITUTE, JANUARY 2009--*LEI-CHALA WILSON*
- ii. ANNUAL MEETING, SEPTEMBER 2009, IN SAN DIEGO—LEI-CHALA WILSON
- iii. NORTHERN CALIFORNIA STAND-ALONE—J. Pennypacker & M. Chamberlain: New finalized date of Saturday, May 16, 2009 in San Francisco, free venue, status update.
- iv. Webinar Report—Lei-Chala Wilson
- v. Webinar Program—R. Chew

c. E-BULLETIN—

- ➤ MICHAEL BEGOVICH—Panel E-Blast completed after CA Appellate Project changed text in our E-Bulletin template. Articles by CA Appellate Project & Wendy Patrick. 256-page pdf file regarding Mr. Mandinach's "Sentencing Update."
- ➤ BENNY OSORIO—Added to CA Appellate Project E-Blast distribution list so that when he gets two case law summaries, he e-mails Michael Mullen to issue an E-Bulletin. Benny now has full power and he will be coordinating the advertising of the May Stand-Alone, since M. Chamberlain provided a beautiful advertisement. Members are encouraged to write and/or procure from others 500-750 word "practice pointer" articles. Wendy Patrick will have another article in E-Bulletin within 30 days. Thanks Wendy!

d. CRIMINAL LAW JOURNAL—MIKE CHAMBERLAIN/STEVE KATZ

- > SOLICITATIONS OF LAW PROFESSORS FOR CONTENT
- > CRIMINAL LAW SECTION STUDENT PAPER COMPETITION
- ➤ JUDGE INTERVIEW REPORT
- ➤ UPDATE ON INVENTORY OF ARTICLES

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e. FEDERAL COURTS—JULIA JAYNE

f. NETWORKING/MEMBERSHIP/MARKETING—B. BOURNE & R. CHEW

- ➤ How do we contact newly admitted Bar members to let them know that they can join the CLS for free—for one year?
- Discussion on how to market this free trial membership effectively.
- Volunteers who are willing to send e-mails, contact alumni at their law schools, etc.

g. NEW BOARD DEVEVELOPMENT COMMITTEE—G. BIRD

- Thanks to George Bird for his work on this subcommittee.
- Discussion of what else this subcommittee should do in the future.
- Discussion of recruiting potential new members based on needs of the Executive Committee for next year.
- h. CONFERENCE OF DELEGATES—JAMES MCWILLIAMS
- i. **LEGISLATION**—ALAN YOCHELSON/JULIA JAYNE
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - ➤ Spring Meeting changed, to accommodate the SF Stand-Alone, to: May 30, 2009 from 10:00 am − 2:00 pm at the Oakland International Airport.
- 9. ADJOURNMENT

2008-2009 SUB-COMMITTEE MEMBERS & ADVISERS

Education—Lei-Chala Wilson, TERESA CAFFESE, ROBYN CHEW, GREG PARASKOU, PETER FLORES, LARRY FORBES, JAMES LAMBE, JUDGE MAVIS, JUDGE DOWNING, JUDGE PENNYPACKER, MICHAEL BEGOVICH

- > E-Bulletin--BENNY OSORIO, ALLISON DANNER, TERESA CAFFESE, ERIC ISAAC, MICHAEL BEGOVICH
- Criminal Law Journal—MIKE CHAMBERLAIN/STEVE KATZ, JUDGE DOWNING
- ➤ Legislation--ALAN YOCHELSON/JULIA JAYNE, BEVERLY BOURNE, JAMES LAMBE
- ➤ Federal Courts—JULIA JAYNE, JAMES P. VAUGHNS
- Networking/Membership/Marketing— DARRELMAVIS/ROBYN CHEW, MARSHALL SCHULMAN, PETER FLORES
- > New Board Development Committee—GEORGE BIRD, LARRY FORBES, DIANE de SEVE, TAMARA HALL, MICHAEL BEGOVICH
- Conference of Delegates—JAMES MCWILLIAMS, MARSHALL SCHULMAN, JAMES LAMBE

2009 CALENDAR OF EVENTS

STAND-ALONE IN SAN FRANCISCO: Saturday, March 16, 2009

REGULAR SPRING MEETING: Saturday, May 30, 2009, 10:00 am - 2:00 pm, in the Tower Lounge at the Oakland International Airport.

REGULAR SUMMER MEETING: Tele-conference Call Meeting on Saturday, July 11, 2009 from 10:00 am – noon.

STATE BAR ANNUAL MEETING: Saturday, September 12, 2009 from 9:00 am - 1:00 pm in San Diego.

ANNUAL RETREAT MEETING: Saturday, November 7, 2009 from 9:00 am - 1:00 pm. Michael Chamberlain picks the venue.

2008-2009 Criminal Law Section EXECUTIVE COMMITTEE MEMBERS & ADVISERS

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9/13/2009

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